

Tennessee Housing Development Agency

Board of Directors

September 18, 2003

1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

- | | | |
|------|---|---------------------|
| A. | Opening Comments and Introductions | Latimer |
| * B. | Approval of Minutes of July 17, 2003, Meeting | Latimer |
| C. | Review of Monthly Report | Myrick |
| D. | Committee Reports and Committee Matters | |
| 1. | Policy and Programs Committee (9:00 am, September 18) | Sisson |
| | a. Mortgage Resources and Production Update | Fellman |
| * b. | Direct Servicing | Fellman/Davis |
| * c. | New Start 0% Mortgage Program | Lozier |
| ? d. | Tax Exempt Bond Authority Program Status | Yandell |
| | e. Presentation of Study of LIHTC Program | L. Shearon |
| | f. LIHTC 2004 QAP Discussion Points | Yandell |
| 2. | Audit & Budget Committee (10:30 am, September 18) | Latimer |
| * a. | Agency Budget for FY 04-05 | Myrick/Fellman |
| * b. | Review of Board and Staff Disclosures | Miller/Erickson |
| | c. Internal Audit Plan FY 2004 | Erickson |
| | d. Internal Audit Recap FY 2003 | Erickson |
| | e. Follow-up to June 30, 2002, Audit | Erickson |
| 3. | Bond Finance Committee (10:45 am, September 18) | Latimer |
| * a. | Agency Budget for FY 04-05 | Myrick/Fellman |
| * b. | Authorization for Issue 2003-3 Bonds | Miller |
| * c. | Reimbursement Resolution | Miller |
| E. | Other Matters/Information for the Board | |
| 1. | State Issues | Myrick |
| 2. | Federal Issues | Myrick |
| 3. | NCSHB Report | Sisson/Bruce/Perrey |
| 4. | NCSHA Annual Meeting, October 25-28, 2003, Seattle | Myrick |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action